



**Water Quality Division
Clean Water Act/Section 404
Technical Working Group: PERMIT PROCESS**

October 4, 2018

Altier Credit Union Building (at SRP), 2nd Floor, Powell Conference Room
1511 N. Project Dr., Tempe AZ 85281

[WebEx presentation](https://azgov.webex.com/meet/koester.andy) (<https://azgov.webex.com/meet/koester.andy>), access code: 284 162 479

Conference Call Line: 1-240-454-0879, code 284 162 479, then #

MEETING PURPOSE: *Discuss Current State review results and start group discussion on draft Future State sections.*

1. Welcome and Administrative Discussion (15 minutes) Tricia Balluff, Chair
 - Comment and discussion strategy
 - Schedule (TWG and assignment-specific)
2. Brief Summary of USACE Licensing Timeframes Analysis (7 minutes)David Lelsz, ADEQ
 - Conference call with Licensing Timeframes subgroup?
3. Discuss Current State (20 minutes)..... All
 - Outstanding gaps in information identified during reviews
 - Consensus discussion
4. Future State sections discussion (80 minutes) All
 - Rename to “recommended future state”?
 - Discuss by section
 - Next assignments (revisions and review) with deadlines
5. Next Meeting: **October 18, 2018, 10am-12pm**